



**CITY OF MORGAN HILL
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Hedy L. Chang, Mayor Pro Tempore
Cynthia J. Cook, Council Member
Steve Tate, Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Cynthia J. Cook, Vice-Chairperson
Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

MONDAY, DECEMBER 13, 1999

CITY COUNCIL AGENDA

SPECIAL MEETING

CLOSED SESSIONS

*A Special Meeting is called at 7:30 P.M. for the purpose of
conducting two Closed Sessions.*

Dennis Kennedy, Mayor/Chairperson

7:30 P.M.

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS
AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

**Time
Estimate**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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|-----------------------|---|
| Legal Authority: | Government Code Section 54956.9(a) |
| Closed Session Topic: | Wood v. City of Morgan Hill; WCAB #SJO 185731 |
| Attendees: | Councilmembers; City Manager Jinkens; Interim Human Resources Manager Dile; Interim City Attorney Leichter; Special Counsel Robert Lofgren; Special Counsel Richard Whitmore and Ernie Malaspina; Police Chief Schwab |

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS/CONFERENCE WITH LEGAL
COUNSEL - POTENTIAL LITIGATION**

| | |
|------------------------------|--|
| Legal Authority: | Government Code 54956.8 & 54956.9(c) (1 potential case) |
| Real Property(ies) involved: | APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property) |
| City Negotiators: | Agency Members, Executive Director, Acting City Attorney, F. Gale Conner |
| Closed Session Topic: | Real Estate Negotiations and Potential Litigation |

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT